

TO: Lincoln Parish Police Jury
FROM: Personnel/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Friday, December 18, 2009, at 9:00 a.m. Present were: Joe Henderson, Chair; Hazel Hunter, Skip Russell, and Mickey Mays.

ABSENT: Mike Franklin

Joe Henderson called the meeting to order and Mickey Mays delivered the Invocation.

Hazel Hunter offered a motion, seconded by Mickey Mays, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Henderson, and Mays

NAYS: None

ABSENT: Franklin

Mr. Russell entered the meeting.

Mickey Mays offered a motion, seconded by Hazel Hunter to enter into executive session for the interview process, pursuant to LSA-R.S. 42:6.1A(1). The motion carried with the following roll-call votes:

YEAS: Hunter, Henderson, Russell, and Mays

NAYS: None

ABSENT: Franklin

Hazel Hunter offered a motion, seconded by Mickey Mays, to reconvene the regular Committee meeting. The motion carried with the following votes:

YEAS: Hunter, Henderson, Russell, and Mays

NAYS: None

ABSENT: Franklin

Mickey Mays offered a motion, seconded by Skip Russell, to hire Courtney Hall as the Lincoln Parish Administrator with an annual salary of \$77,200.00. The motion carried with the following votes:

YEAS: Hunter, Henderson, Russell, and Mays

NAYS: None

ABSENT: Franklin

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall
Parish Administrator

Joe Henderson
Chair

The Lincoln Parish Police Jury met in special session on Friday, December 18, 2009, at 10:00 a.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Moore Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; David Hammons, District Five; Roy Glover, District Six; Jody Backus, District Seven; R. G. "Skip" Russell, District Eight; Joe Henderson, District Nine; Annie Brown, District Ten; Sharyon Mayfield, District Eleven; and R. D. "Mickey" Mays, District Twelve.

ABSENT: Mike Franklin, District Four

Skip Russell called the meeting to order and delivered the invocation.

Annie Brown offered a motion, seconded by Hazel Hunter, to approve the Agenda. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Franklin

Joe Henderson stated that the Personnel/Benefits Committee met at 9:00 a.m. this day and the Committee recommends:

1. Hiring Courtney Hall as the Lincoln Parish Administrator with an annual salary of \$77,200.

Joe Henderson offered a motion, seconded by Hazel Hunter, to approve the minutes of the Personnel/Benefits Committee meeting. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Bennett, Hammons, Glover, Backus, Russell, Henderson, Brown, Mayfield, and Mays

NAYS: None

ABSENT: Franklin

There being no other business to come before the Jury the meeting was adjourned.

Courtney Hall
Parish Administrator

R.G. Skip Russell
President